



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Amended Regular Meeting Notice and Agenda
Thursday, October 15, 2009, 11:00 a.m.
Human Resources Verde Room, 7575 E. Main Street**

Call to Order

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – September 17, 2009

Action Requested: For discussion and vote to approve the regular meeting minutes from the September 17, 2009 PSPRS Police Local Board meeting.

Approved 5 – 0: Board Member Walther moved to approve the September 17, 2009 regular meeting minutes, seconded by Board Member Butera.

2. Induction of New Scottsdale Police Officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.

Approved 5 – 0: Board Member Butera moved to approve the induction into the PSPRS of Scottsdale Police Officer Ryan Boesen with an effective membership date of October 2, 2009, with no pre-existing conditions noted. Board Member Walther seconded.

3. Report on Result of Recent PSPRS Police Local Board Election

For Information and Discussion: Staff will announce the re-election of Sergeant James Butera to the PSPRS Police Local Board.

4. Discussion and Vote on Request Made by Police Commander Stephen Gesell to Change the Effective Date of his DROP Termination and Normal Retirement From October 2, 2009 to September 30, 2009.

Action Requested: For discussion and approval or disapproval of Commander Gesell's request to change the effective date of his DROP Termination and normal retirement date.

Approved 5 – 0: Board Member Walther moved to approve the request of Police Commander Stephen Gesell to change the effective date of his DROP termination and normal retirement application from October 2, 2009 to September 30, 2009, seconded by Board Member Butera.



Second Amended Agenda – Item number 4 Added to the Agenda on October 8, 2009; Item number 5 Added to the Agenda on October 9, 2009

5. Discussion and Vote on Accidental Disability Retirement Application

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an Independent Medical Examination.

Approved 5 – 0: Board Member Walther moved to approve the issuance of an IME through Columbia Medical for the appointment of a medical specialist to serve as a medical board for the application of Police Officer Benjamin Felice, seconded by Board Member Parker Diggs.

6. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for October 15, 2009.

Action Requested: Formal motion and vote.

Chairman Cross deemed it unnecessary to go into Executive Session.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

7. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment – approximately 11:27 a.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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